

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019011

FILED
Jan 06, 2004
Secretary of State

Entity Name: CHERISH BY THE SEA, LLC

Current Principal Place of Business:

1800 CHANDELLE COURT
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

1800 CHANDELLE COURT
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, PAUL
1800 CHANDELLE COURT
DAYTONA BEACH, FL 32128

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLMES, PAUL G
Address: 1800 CHANDELLE COURT
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL G HOLMES

MGR

01/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date